



Meeting Summary

June 21, 2023

(This summary does not constitute the official minutes of the meeting.)

Appointment of President for Fond du Lac Tribal & Community College

The Board of Trustees, upon the recommendation of Chancellor Malhotra, appoints Anita Hanson as President of Fond du Lac Tribal & Community College, with the anticipated effective date of July 1, 2023, subject to the completion of an employment agreement. The board authorizes the chancellor, in consultation with the chair of the board and chair of the Workforce and Organizational Effectiveness Committee, to negotiate and execute an employment agreement in accordance with the terms and conditions of the Minnesota State Colleges and Universities Personnel Plan for Administrators.

Appointment of Interim President for Winona State University

The Board of Trustees, upon the recommendation of Chancellor Malhotra, appoints Kenneth Janz as Interim President for Winona State University, with the anticipated effective date of August 1, 2023, subject to the completion of an employment agreement. The board authorizes the chancellor, in consultation with the chair of the board and chair of the Workforce and Organizational Effectiveness Committee, to negotiate and execute an employment agreement in accordance with the terms and conditions of the Minnesota State Colleges and Universities Personnel Plan for Administrators.

FY2024 Annual Operating Budget (Second Reading)

The Board of Trustees adopts the following motion:

- Adopt the annual total all funds operating budget for fiscal year 2024 as shown in Table 5.
- Approve the proposed tuition structure recommendations and differential tuition rationale for fiscal year 2024 as detailed in Attachments 1A through 1H.
- Establish that fiscal year 2024 tuition rates are effective summer term or fall term 2023 at the discretion of the president. The chancellor or designee is authorized to approve any required technical adjustments and is requested to incorporate any approvals at the time fiscal year 2025 tuition recommendations are presented to the Board of Trustees.
- Continue the policy of market-driven tuition for closed enrollment courses, customized training, non-credit instruction, continuing education, fully online undergraduate programs, graduate programs, and contract postsecondary enrollment option programs.

- Approve the Revenue Fund and related fiscal year 2024 fees for room and board, student union, wellness and recreation facilities, and parking ramps/surface lots as detailed in Attachments 2A through 2E, including any housing fees that the campuses may charge for occupancy outside the academic year.
- Authorize the chancellor or designee to enter into an agreement with the Learning Network of Minnesota to provide the funding appropriated to the organization in Minnesota Laws 2023, Chapter 41, Article 1, Section 3, Subdivision 4, in the amount of \$4,115,000.

FY2024 Capital Program Recommendations (Second Reading)

The Board of Trustees adopt the following motion:

- A. The Board of Trustees approves the 2024 capital program recommendation as presented in Attachment B, specifically the projects and priorities for the 2024 legislative session.
- B. The chancellor is authorized to make project cost and related adjustments to the request as required, and to forward the request through Minnesota Management and Budget to the governor and legislature for consideration in the state’s 2024 capital budget.
- C. The chancellor shall advise the board of any subsequent changes in the approved capital program prior to the 2024 legislative session.
- D. In addition, as funding is authorized and appropriated by the legislature and approved by the governor, the chancellor or the chancellor’s designee is authorized to execute contracting actions necessary to deliver on the scope and intent of the projects.

Mission Statement Change: Rochester Community and Technical College

The Board of Trustees approves the mission statement of Rochester Community and Technical College.

Review and Approve Fiscal Year 2024 Internal Auditing Plan

The Board of Trustees approves the Office of Internal Auditing’s annual internal auditing plan for fiscal year 2024, as presented.

Contracts Requiring Board Approval

- USDA-NIFA NextGen Grant Award with Leech Lake Tribal College, Fond du Lac Tribal & Community College
The Board of Trustees authorizes the chancellor or the chancellor’s designee to enter a contract with Leech Lake Tribal College, not to exceed \$4,386,124 and with a term of five years for the purposes of DEET grant activities carried out by Leech Lake Tribal College. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.
- Lease Extension, ETC Building, Energy Park, Metropolitan State University
The Board of Trustees authorizes the chancellor or the chancellor’s designee to enter into a lease amendment with Wellington Management, not to exceed \$6 million dollars and with a term not to exceed five years for the purposes of classroom lab and office

space use by Metropolitan State University. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.

- Custodial Services Contract, Metropolitan State University
The Board of Trustees authorizes the chancellor or the chancellor's designee to enter a contract with Campus Services Group, not to exceed \$3,900,000 and with a term of five years for the purposes of custodial and event services. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.
- Custodial Services Contract, Minneapolis Community and Technical College
The Board of Trustees authorizes the chancellor or the chancellor's designee to enter a contract with Marsden Building Maintenance, LLC, not to exceed \$2,557,659 and with a term not to exceed three years for the purposes of custodial services. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.
- Student Housing Software Systemwide Contract, System Office
The Board of Trustees authorizes the chancellor or the chancellor's designee to extend the current contract with StarRez by two years, for a total term of nine (9) years, a not to exceed amount of \$2,000,000 for the purposes of housing software. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.

Revised FY2024 board meeting calendar (Second Reading)

The Board of Trustees approves the revised FY2024 board meeting calendar.

Nominating Committee's Recommendations for Vice Chair

The Board of Trustees approves the reappointment of Vice Chair George Soule for a one (1)-year term in FY2024.